United States District Court

for the

Southern District of New York

DENNIS, et al.)))
Plaintiff(s) V. JPMORGAN CHASE & CO., et al.)) Civil Action No. 16-cv-6496
Defendant(s))))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) See attached Schedule A

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Vincent Briganti, Esq.

Lowey Dannenberg Cohen & Hart, P.C.

White Plains Plaza - Suite 509

One North Broadway White Plains, NY 10601

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 16-cv-6496

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

		ne of individual and title, if ar	ny)			
was rec	ceived by me on (date)		·			
	☐ I personally served the summons on the individual at (place)					
			on (date)	; or		
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
	, a person of suitable age and discretion who resides there, on (date), and mailed a copy to the individual's last known address; or ☐ I served the summons on (name of individual), who is					
	designated by law to	signated by law to accept service of process on behalf of (name of organization)				
			on (date)	; or		
	☐ I returned the summ	nons unexecuted because	e	; or		
	☐ Other (specify):					
	My fees are \$	for travel and S	\$ for services, for a total of \$	0.00 -		
	I declare under penalty of perjury that this information is true.					
Date:		_				
			Server's signature			
		_	Printed name and title			
		_	Server's address			

Additional information regarding attempted service, etc:

SCHEDULE A

JPMORGAN CHASE & CO.	JPMORGAN CHASE BANK, N.A.
270 Park Avenue	270 Park Avenue
New York, NY 10017	New York, NY 10017
(New York County)	(New York County)
	•
JPMORGAN CHASE BANK, N.A.	CITIBANK, N.A., Australia Branch
AUSTRALIA	Park Street
85 Castlereagh St.	Ground Floor, Citigroup Centre
Sydney NSW 2000	2 Park Street
Australia	Sydney NSW 2000
	Australia
CITIBANK, N.A.	BNP PARIBAS, S.A.
399 Park Ave.	16 Boulevard des Italiens
New York, NY 10022	Paris 75009
(New York County)	France
CITIGROUP INC.	THE ROYAL BANK OF SCOTLAND
399 Park Ave.	GROUP PLC
New York, NY 10022	36 St. Andrew Square
(New York County)	Edinburgh EH2 2YB
(New Tork County)	United Kingdom
	Office Kingdom
BNP PARIBAS, Australia Branch	RBS GROUP (AUSTRALIA) PTY
60 Castlereagh Street	LIMITED
Sydney NSW 2000	RBS Tower Level 21
Australia	88 Philip Street
	Sydney NSW 2000
	Australia
RBS N.V.	UBS AG, Australia Branch
Gustav Mahlerlaan 350	Level 16
1082 Amsterdam	Shifley Tower
NETHERLANDS	Sydney NSW 2000
	Australia
UBS AG	COMMONWEALTH BANK OF
Aeschenvorstadt 1	AUSTRALIA
4051 Basel	c/o 599 Lexington Avenue, 17 th Floor
Switzerland	New York, NY 10022
	(New York County)
AUSTRALIA AND NEW ZEALAND	WESTPAC BANKING CORPORATION
BANKING GROUP LTD.	275 Kent Streeet

ANZ Centre Melbourne, Level 9 833 Collins Street Docklands Victoria VIC 3008 Australia	Sydney NSW 2000 Australia
NATIONAL AUSTRALIA BANK LTD. c/o 245 Park Avenue, #2800 New York, NY 10167 (New York County)	DEUTSCHE BANK AG AUSTRALIA BRANCH Level 16 Deutsche Bank Place Corner of Hunter and Phillip Streets Sydney NSW 2000 Australia
DEUTSCHE BANK AG Taunusanlage 12 Frankfurt Am Main 60325 Germany	HSBC HOLDINGS PLC AUSTRALIA LTD. Level 32 580 George Street Sydney NSW 2000 Australia
HSBC HOLDINGS PLC 8 Canada Square London E14 5HQ United Kingdom	MACQUARIE GROUP LTD. Level 6 50 Martin Place Sydney NSW 2000 Australia
LLOYDS BANKING GROUP PLC 25 Gresham Street, 5 th Floor London EC2V7 HN United Kingdom	ROYAL BANK OF CANADA 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
MACQUARIE BANK LTD. Level 6 50 Martin Place Sydney NSW 2000 Australia	CREDIT SUISSE GROUP AG 8 Paradeplatz Zurich 8001 Switzerland
ROYAL BANK OF CANADA AUSTRALIA BRANCH Chat Thai 2 Park Street Sydney NSW 2000 Australia	MORGAN STANLEY 1585 Broadway New York, NY 10036 (New York County)

CREDIT SUISSE AG	BANK OF NEW ZEALAND
8 Paradeplatz	80 Queen Street
Zurich 8001	Auckland Central
Switzerland	Auckland 1010
	New Zealand
MORGAN STANLEY AUSTRALIA LTD.	ICAP AUSTRALIA PTY LTD.
Level 26, Chifley Tower	Level 27
2 Chifley Square	9 Castlereagh Street
Sydney NSW 2000	Sydney NSW 2000
Australia	Australia
ICAP PLC	TULLETT PREBON (AUSTRALIA) PTY
2 Broadgate	LTD.
London EC2M 7UR	Level 36, 60 Margaret Street
United Kingdom	Sydney NSW 2000
	Australia
TULLETT PREBON PLC	
Tower 42, Level 37	
25 Old Broad Street	
London EC2N 1HQ	
United Kingdom	
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